

CITY OF LOMA LINDA

CITY COUNCIL ACTIONS

ADJOURNED REGULAR MEETING OF JULY 26, 2004

A. Call To Order

5:17 p.m.

B. Roll Call

Hansberger absent for closed session; arrived 5:45 p.m.

5:17-5:35

C. Closed Session and/or Workshop Items (5:00 p.m.)

1. **Closed Session** - Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to Loma Linda Firefighters Local 3603 (Government Code Section 54957.6)

City Council met with its Negotiator and gave direction. No final action to report.

D. Invocation and Pledge of Allegiance – Mayor pro tempore Petersen - (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

5:45-5:52

G. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

**Cole Smith, 26470 First Street, regarding the development at First Street and Whittier Avenue, TM 14522.
Valerie Gallant, 26284 Cresthaven Ct, regarding the petition circulated pertaining to TT16323.**

H. Scheduled And Related Items

5:52-5:53

2. **Public Hearing** – Council Bill #R-2004-39 - Determine costs related to Spring 2004 Weed Abatement Program [**Public Safety**]

Adopted Resolution 2346.

5:53-6:53; 7:00-8:33; 8:42-10:48

3. **Public Hearing** – Subdivision of 15 acres into 88 (formerly 95) single-family numbered lots and 9 (formerly 8) lettered lots located on the south side of Mission Road, east of Pepper Avenue and west of and including the Edison Easement [**Community Development**]

- a. Adopt a Mitigated Negative Declaration

Adopted.

- b. Council Bill #O-2004-02 – (First Reading/Set Second Reading for August 24) Zone Change No. 03-06 to change the zoning from R-1 to Planned Community

Introduced on First Reading and set the Second Reading for August 24 (Note Zone Change pertains to R-1 and R-3 Zoning).

- c. Tentative Tract Map 16323 to subdivide 15 acres into 88 single-family lots and 9 lettered lots

Approved as modified to reduce the number of units to 70; include single-story houses, reduce width of long, narrow road from 32' to 28' subject to approval of Fire Chief; HOA to maintain area from street to front façade and side yards; maintenance of SCE easement to be funded by the Redevelopment Agency, subject to approval of Special Counsel, or the General Fund.

- d. Council Bill #O-2004-03 (First Reading/Set Second Reading for August 24) Approving a Development Agreement between Glenn & Heidi Elssmann and the City to assist in providing affordable housing throughout the City

Introduced on First Reading and set the Second Reading for August 24 as modified to reflect 70 units instead of 88.

10:28-10:30

4. **Public Hearing** – Subdivision of 37.59 acres into 263 single-family numbered lots and 8 lettered lots for parks and open space on the south side of Mission Road, east of Pepper Way and the Southern California Edison Easement, west of California Street (APN 0292-121-37, 40, 64, 78, 79, and 80) [**Community Development**]
- a. Adopt a Mitigated Negative Declaration
 - b. Council Bill #R-2004-24 - General Plan Amendment 04-01 to change the General Plan designation from Mobile Home Subdivision to Mixed Use
 - c. Council Bill #O-2004-04 (First Reading/Set the Second Reading for August 24) – Zone Change 04-01 from no zoning to Planned Community (PC)
 - d. Tentative Tract Map 16730 to subdivide 37.59 acres into 263 single-family small lots with 8 lettered lots for parks and open space
 - e. Precise Plan of Design (PPD) 04-03
 - f. Council Bill #O-2004-05 (First Reading/Set the Second Reading for August 24) – Approving a Development Agreement between American Pacific Homes and the City to assist with future affordable housing needs throughout the City

Continued to August 24 at request of applicant.

10-30

L **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

Approved for payment.

6. Minutes of July 13

Approved as presented.

7. June 2004 Treasurer's Report

Received for filing.

8. Award contract for sewer line rehabilitation by cured in place pipe (CIPP) method [**Public Works**]

Awarded contract to Insituform Technologies, Inc for \$139,804 and authorized a contingency allocation of \$21,000.

9. Council Bill #R-2004-35 - Modifying wages, hours and other terms of employment for members of Loma Linda Firefighters Local 3603 [**City Manager**]

Adopted Resolution No. 2347.

L. Old Business

10:30

10. Appointment of one member to the Trails Development Committee (Continued from July 13)

Continued to August 24.

K. New Business

10:31

11. Designate Voting Delegate for the League of California Cities 2004 Annual Conference to be held September 17 through September 19 in Long Beach

Designated the City Manager or any Council Member in attendance.

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

M. Reports from Commissions/Committees

None.

- N. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

O. Adjournment

10:32 p.m.